

26 November 2025

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

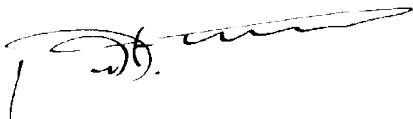
Results of 2025 Annual General Meeting of Shareholders

The results of Zeus Resources Limited's 2025 Annual General Meeting held on 26 November 2025 are set out in the attached **Annexure A**.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies and poll on the agenda considered at the Annual General Meeting.

Resolutions 1 to 8 are passed, and Resolution 9 was not passed.

Yours faithfully



Robert Marusco
Executive Director & Company Secretary

[illegible]